

**CITY COUNCIL
MINUTES
December 18, 2012**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer present.

MOTION by Thompson, second by Simpson to approve the minutes from the City Council Meeting on December 4, 2012. Motion carried.

MOTION By Jackstadt, second by McDowell to open all closed committee meeting minutes and place them on file.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Building & Zoning Monthly Report for November 2012. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Board of Appeals Agenda for January 2, 2013. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Plan Commission Minutes for December 6, 2012. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the Plan Commission and approve a special exemption permit for Cheapies Tires at 1525 Madison Ave. Motion carried.

MOTION By McDowell, second by Simpson to concur with the Plan Commission and deny the request from The Event Line at 3039 Nameoki Dr. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the Plan Commission and approve as presented Article 12, Lincoln Place PUD with

elimination of Article 12-1500 Comprehensive Sign Control Regulation. Motion carried.

MOTION By McDowell, second by Davis to place on file the HARC Minutes from December 11, 2012. Motion carried.

MOTION By McDowell, second by Simpson to table the motion regarding Ralph Building at 1200 Niedringhaus Ave. Motion carried.

MOTION by Thompson, second by Jackstadt to approve the award of the Dog Pound Repair project to Tindall Construction, Inc. in the amount of \$25,287.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Kambarian to approve the award of the 2012 UDAG Curb and Gutter Project- 2500 Block of Edison to RCS Construction, Inc. in the amount of \$41,300.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second By Davis to approve the 2011 Municipal Maintenance Expenditure Statement.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by Jackstadt to place on file the Police Department Monthly Report for November 2012. Motion carried.

MOTION By Jenkins, second by McDowell to suspend the rules and place on final passage an Ordinance regarding the purchase or resale of scrap metal, City of Granite City.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Schmidtke, second by Thompson to place on file the Fire Department Monthly Report for November 2012. Motion carried.

MOTION By Davis, second by Thompson to suspend the rules and place on final passage an Ordinance to declare a one-time lien waiver and delinquency reduction program, to resolve qualified sewer bill delinquencies.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Whitaker to place on file the Office of Risk Management Monthly Report dated December 13, 2012. Motion carried.

MOTION By Simpson, second by Whitaker to place on file the Insurance Committee Meeting Minutes from December 4, 2012. Motion carried.

MOTION By Simpson, second by Whitaker to place on file the Closed Insurance Committee Meeting Minutes from December 4, 2012 and for them to remain closed for 6 months. Motion carried.

MOTION By Simpson, second by McDowell to give payment authority for Insurance Broker Bid discussed in committee meeting.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Jenkins to give settlement authority to attorney for cases discussed in committee meeting.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Davis to approve a Resolution to accept the gift of five vacant lots 125-129 commonly known as 2018-2022 12th Street, Granite City, Illinois, 62040.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Williams to place on file the Industrial Search Committee Minutes from December 4, 2012. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Treasurers Report for October 2012.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION by Kambarian, second by McDowell to approve the payroll for period ending December 15, 2012 in the amount of \$678,167.35.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance Authorizing the City of Granite City to contract with the Illinois Office of the Comptroller regarding access to the Comptroller's Local Debt Recovery Program.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution to amend and restate the 457(b) Plan of the City of Granite City.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn at 7:27. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**